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**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

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The Authors Guild, Inc., Association of American	:
Publishers, Inc., et al.,	:
	:
Plaintiffs,	:
	:
v.	:
	:
Google Inc.,	:
	:
Defendant.	:
-----X	

Case No. 05 CV 8136 (DC)

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STIPULATION AND ORDER FOR AMENDMENT OF PLEADINGS

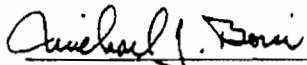
Pursuant to Rule 15(a)(2) of the Federal Rules of Civil Procedure, the parties to the above-captioned case and to *The McGraw-Hill Companies, Inc., et al. v. Google Inc.*, No. 05 CV 8881, by and through their undersigned counsel, hereby agree that plaintiffs may file a Third Amended Class Action Complaint ("Third Amended Complaint"), a copy of which is attached as Exhibit 1 hereto.

The Clerk of the Court is directed to docket the Third Amended Complaint as filed on the date this stipulation and order are entered on the docket, and plaintiffs shall

follow up with submission of an electronic version of the amended complaint in accordance with the Court's ECF Rules and Instructions.

The Third Amended Complaint shall be deemed served on defendant as of the date this stipulation and order are entered on the docket.

DATED: November 13, 2009



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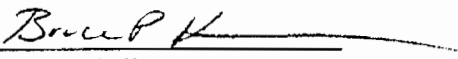
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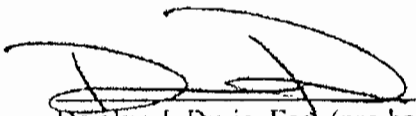
Attorneys for Defendant Google Inc.

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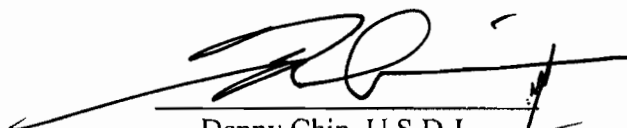
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IT IS SO ORDERED.

Dated: 11/19/09


Denny Chin, U.S.D.J.